AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

August 23, 2012

REGULAR MEETING
Room A-211
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

This room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The Office of the Superintendent/President, Room A 110, in the MacDougall Administration Center, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 AGENDA ITEMS TAKEN OUT OF ORDER:
3.1 Classified Longevity Career Increments

1.5 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Board’s consideration of any item listed on this agenda.
Generally, no action may be taken on any item not noticed for action on this agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt Code Sec. 54954.3).

1.6 RECOGNITIONS - NONE

1.7 MINUTES OF THE REGULAR MEETING OF JULY 26, 2012

1.8 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE – Dr. Dean Nevins

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss

d. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Lori Gaskin

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

1.9 REPORTS/INFORMATION

a. Fall Kickoff: Student Success Initiatives (Jack Friedlander)

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

a. Changes Impacting 2012-13 Adopted Budget (Joe Sullivan) - Attachment 1.10

2. GOVERNING BOARD

2.1 Resolution No. 8 (2012-13) Proposition 30 - Attachment 2.1

2.2 Approval of 2012-13 Board Goals - Attachment 2.2

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Pat English, Interim Vice President Human Resources

3.1 Permanent Personnel

3.2 Adjunct Faculty

3.3 Experts and Volunteers
3.4 Stipends

3.5 Temporary Short-term and Student Personnel

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President – NONE

5. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President, Continuing Education
   5.1 New Fee-based courses
   5.2 Modified Certificate
   5.3 Memorandum of Understanding with Santa Barbara County Jail

6. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services
   6.1 BUSINESS CONSENT ITEMS

   Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately, a request can be made to remove the Item from the Consent list.

   a. Ratification of purchase orders, attachment 6.1a
   b. Ratification of payments
   c. New Continuing Education Trust Accounts for fiscal year 2012-13: #770104
   d. Designation of signature: Continuing Education off-site permit contracts
   e. Renewal Agreement: XAP Software Corporation - CCCAPPLY AND E-Transcript
   f. Agreement: UniversityTickets, Inc.
   g. Agreement: Stretch Internet, LLC
   h. Memorandum of Understanding: Lighthouse Consulting, Inc. – Evaluation Services
   i. Notice of Completion: Drama Music Bid Package 1 (Core Shell)
   j. Notice of Completion: Drama Music Bid Package 2 (Audio Visual)
   k. Notice of Completion: Drama Music Bid Package 3 (Theatrical Specialties)
   l. Change Order No. 1: Humanities Swing Space Renovation
   m. Agreement with Community College League of California for Consulting Services: Board Policies and Administrative Procedures.

6.2 BUSINESS ACTION ITEMS

b. Resolution No. 10 (2012-13) providing for 2012-13 budget augmentations due to receipt of unbudgeted revenue.

c. Resolution No. 11 (2012-13) authorizing transfer of funds from 2012-13 ending balance in the construction fund to a specific project for the painting of the Learning Resource Center Building exterior.

7. INFORMATION TECHNOLOGY – Dr. Paul Bishop ~ NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, September 27, 2012 at 4:00 p.m. in A211.